

Phantom Lakes Management District

Next regular meeting is Thursday, July 28, 2005 at the
Mukwonago Town Hall at 7:00 p.m.

Revised Agenda – July 28, 2005

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Possible Closure of Harvesting Operations
 - c) Harvesting Report
 - d) Lake Safety & Patrol Reports
 - e) Channel Monitoring
 - f) Lake Monitoring Report
 - g) Annual Meeting Preparations - Chapter 33 (i.e. budget, newsletter, nominating committee, election committee, audit)
 - h) Tour Request/Planning
9. New Business
 - a) Authorization of Audit Expenses

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant